



RFA Governing Board
MEETING AGENDA

**West Benton Regional
Fire Authority**
1200 Grant
Prosser, WA 98350

DATE: Special Board Meeting
April 30, 2019
TIME: 18:00 hours (6:00p.m.)
LOCATION: **WBRFA Headquarters Fire Station**

CALL TO ORDER

Flag Salute

Roll Call

Agenda Approval

Public Comments

*Any person desiring to address the Board on an agenda matter may do so when properly recognized by the Board Chairperson and present their comments or questions.
(Limited to a 3-Minute Presentation)*

NEW BUSINESS

- 1. Correspondence**
 - Informational

- 2. Resolution**
 - Amend Resolution 2019-4 – Tax Levy

- 3. Committee**
 - Planning Committee

- 4. Executive Session**
 - Possible executive session, pursuant to RCW 42.30.110(1)(g) (“To review the performance of a public employee”). This session will begin at _____ o’clock and will be concluded at _____ o’clock.”

Governing Board

Comments

Next Board Meeting May 7, 2019

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